

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 11, 2005
Secretary of State**

DOCUMENT# N04000001280

Entity Name: TAMIAIR INDUSTRIAL PARK SECTION ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6065 NW 167TH STREET
SUITE B-23
MIAMI LAKES, FL 33015

New Principal Place of Business:

14195 S W 139 COURT
MIAMI, FL 33173

Current Mailing Address:

6065 NW 167TH STREET
SUITE B-23
MIAMI LAKES, FL 33015

New Mailing Address:

P O BOX 770816
MIAMI, FL 33177

FEI Number: 35-2230015 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CARNERO, JORGE
5093 N.W. 79 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARNERO, JORGE
Address: 5093 N.W. 79 AVE.
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: MANSO, LOURDES
Address: 5093 N.W. 79 AVE.
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: MANSO, ENRIQUE
Address: 5093 N.W. 79 AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE CARNERO

PRES

05/11/2005

Electronic Signature of Signing Officer or Director

_____ Date